



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Olga TV Limited**

Company Number: **05636001**



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X6KTVSC9

Company Name: **Olga TV Limited**

Company Number: **05636001**

Confirmation **25/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EXCEPT IN THE FOLLOWING ;

1) PERMITTED TRANSFER OF SHARES;ANY SHARE MAY AT ANY TIME BE TRANSFERRED BY A MEMBER ;TO ANY PERSON WITH THE PRIOR CONSENT IN WRITING OF HOLDERS OF SHARES WHICH IN AGGREGATE WOULD BE ENTITLED TO CAST 80% OR MORE OF THE VOTES EXERCISABLE ON A POLL AT A GENERAL MEETING OF THE COMPANY

2) SALE OF A MAJORITY HOLDING ;SAVE FOR ANY PERMITTED TRANSFER AND ANY TRANSFER OF SHARES MADE IN ACCORDANCE WITH ARTICLE 9, IF AT ANY TIME ONE OR MORE PROPOSING TRANSFERORS (THE "PROPOSED SELLERS") PROPOSE TO SELL , IN ONE OR A SERIES OF RELATED BONA FIDE TRANSACTIONS, SUCH NUMBER OF SHARES AS ENTITLE THE HOLDERS TO CAST 80% OR MORE OF THE VOTES WHICH ON A POLL, MEMBERS ARE ENTITLED TO CAST AT ANY GENERAL MEETING OF THE COMPANY (THE "MAJORITY HOLDING") TO ANY PERSON THE PROPOSED SELLERS MAY ONLY SELL THE MAJORITY HOLDING IF THEY COMPLY WITH THE PROVISION OF ARTICLE 10 AND ARTICLES 11 TO 13. THE HOLDERS OF ORDINARY SHARES ALSO HAVE A RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WAHEED ALLI**

Shareholding 2: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL O'GRADY**

Shareholding 3: **400000 transferred on 2017-08-25**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SILVERGATE INVESTMENTS LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor